

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Forge Road, Boiling Springs, PA 17007**

**SCHOOL BOARD MEETING MINUTES
October 3, 2016**

The South Middleton Board of School Directors met on September 6, 2016, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:20 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear	Mr. Christopher Morgan
Mr. Michael Berk	Mr. Randy Varner
Mrs. Stacey Knavel - Absent	Mr. Robert Winters
Mrs. Elizabeth Meikrantz	Mr. Scott Witwer - Absent
Mr. Thomas Merlie	

Administrative Staff

Dr. Alan Moyer, Superintendent	Dr. Joseph Mancuso, Asst. Super.
David Bitner, Asst. Prin. – YBMS - Absent	David Boley, Principal – Rice
Connie Connolly, Dir. Spec. Ed.	Mark Correll, Asst. Prin. – BSHS - Absent
Patrick Dieter, Athletic Dir. - Absent	Andrew Glantz, Direct. Buildings/Grs
Joel Hain, Prin. – BSHS	Chris Monasmith, Network Admin. - Absent
Trisha Reed, Principal – IFEC	Kim Spisak, Asst. Prin. – Rice - Absent
Nicole Weber, Asst. Bus. Mgr. - Absent	Dr. Jesse White, Prin. – YBMS
Sharonn Williams, Dir of Tech Inst.	

Student Representatives

Elaina M. Clancy
William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION

Mr. James Crowther addressed the Board regarding the village of Boiling Springs and transportation to school. He thanked them for providing a bus stop in the village, effective today.

ACCEPTANCE OF MINUTES

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the minutes from the following meeting:

-10/3/16 – Regular Board/Planning Session Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mr. Bear made a motion, seconded by Mr. Merlie that the Board approve the following:

The Board approved payment of General Fund bills represented by checks #54303 to #54404 in the amount of \$937,547.69; and direct deposits represented by PYRL0923 in the amount of \$752,628.96 represented in attached summary.

The Board approved payment of Activity Fund bills represented by checks #15403 to #15412 in the amount of \$12,154.32 represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #6978 to #6979 in the amount of \$6,237.85 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #19740 to #19782 in the amount of \$5,759.50 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #113 to #119 in the amount of \$1,408,557.29 represented in the attached summary.

The motion passed as follows:

Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Thomas Merlie - Yes

Mr. Christopher Morgan - Yes
Mr. Randy Varner - Abstained
Mr. Robert Winters - Yes
Mr. Scott Witwer - Absent

7 – Yes, 0 – No, 1 – Abstention, 1 - Absent

REPORTS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, BUSINESS MANAGER, ADMINISTRATORS, STUDENT REPRESENTATIVES

William Webber, Student Representative to the Board, on the upcoming Spirit week and Homecoming activities. He also reported that the Fall sports were coming to a close.

Board Meeting Minutes, 10/3/16, Page 3

Elaina Clancy, Student Representative to the Board, reported on the TSA club met for the first time with many new members, volleyball pink out game, and the Unicef Spaghetti dinner.

Dr. Moyer, Superintendent, thanked Cornerstone Credit Union for the first sponsoring of the scoreboard. Cornerstone is a purple level sponsor. Dr. Moyer also reported on the transfer of Lindsay Graybill from 4th grade teacher at IFES to guidance counselor at BSHS. The administrators will work to make a smooth transition for this change. Dr. Moyer also reported that the elementary PTO raised more than \$50,000 for the Bubblethon. He thanked the PTO for their hard work in this endeavor.

Mr. Ulmer reported that both the State audit and the local audit are ongoing and progressing smoothly. The local audit report will be available in December 2016. Mrs. Weber is working with the special education department regarding ACCESS funds to determine if this might be a new funding source for the special education department.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Meikrantz reported that the Education Committee met earlier this evening and reviewed the following items:

- ESL Test Results
- Standardized Test Scores

Facilities Committee

Mr. Merlie reported that the Facilities Committee met earlier this evening and reviewed following

- IFES Renovations/Additions Project Update
- Change Orders for IFES Project (if needed)
- Rice Renovations Update

Policy Committee

Mr. Merlie reported that the Policy Committee met earlier this evening and reviewed revisions to Policy #810 – Transportation. A motion will be made to approve the First Reading of this Policy #810 this evening.

TOPIC DISCUSSION

Dr. Moyer, Dr. Mancuso, and the Principals reviewed and discussed the Standardized Test scores for the District.

NEW BUSINESS

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves the agenda of the October 3, 2016, with all corrections as indicated. Note – Correction: Mr. Merlie requested that item 12.d be added to the agenda. This item is the following: That the Board approves the

Board Meeting Minutes, 10/3/16, Page 4

First Reading of Policy #810 as revised and accepted by the Policy Committee earlier this evening. **The motion passed unanimously.** This item was added to the agenda.

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mr. Morgan, that the Board accepts the resignation of the following classified staff:

Tina Runk – Cafeteria Monitor @ W.G. Rice Elementary School – Effective 9/23/16.

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board employs the following classified personnel:

Name: James Hoerner
Position: Substitute Crossing Guard/School Police
Starting Date: 9/26/16
Salary: \$16.03/hr.

Name: Dianna Hoerner
Position: Part-Time Crossing Guard/School Police
Starting Date: 9/26/16
Salary: \$16.03/hr. (2 hrs/day - 180 days)

Name: Lori M. Nescio (Replacing Stacey Plante)
Position: Part-Time Cafeteria Monitor - W.G. Rice Elementary
Starting Date: 9/22/16
Salary: \$10.80/hr., 3hrs/day - 180 days

Name: Marlene E. McNair
Position: Part-Time Cafeteria Monitor - W.G. Rice Elementary (Replacing Tina Runk)
Starting Date: 9/29/16
Salary: \$10.80/hr., 3 hrs/day - 180 days

Name: Olivia R. Kelley
Position: Substitute Special Education Aide

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, that the Board approves the First Reading of Policy #810 – Transportation, as revised and accepted by the Policy Committee.

The motion passed unanimously.

Planning Session – For Regular Meeting of 10/17/16

The following items were discussed for the 10/17/16 meeting:

Policy - Second Reading (Final)

- Policy #626 - Federal Fiscal Compliance
- Policy #626.1 - Travel Reimbursement
- Policy #808 - Food Services
- Policy #827 - Conflict of Interest

Board Meeting Minutes, 10/3/16, Page 5

- Policy #103 - Nondiscrimination
- Policy #248 - Unlawful Harassment
- Policy #701 - Facilities Planning
- Policy #703 - Sanitary Management
- Policy #705 - Safety
- Policy #706 - Property Records
- Policy #710 - Use of Facilities by Staff
- Policy #715 - Use of Fax Machines - Recommend deletion of this policy

Special Education Contract

Personnel

Professional - Employment

-Extra Duty Contracts - Athletics

-Extra Duty Contracts - Co-Curricular

-Long-Term Professional Staff - (Filling Childrearing Leaves of Absences)

-Full-Time Guidance Counselor

Classified - Employment

-Full-Time Paraprofessionals - MDS Class - BSHS

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

Mr. Winters reviewed the recent meeting that was held on 9/26/16 at the Vo-Tech School. He discussed the items that were approved.

PSBA Legislative Report – Mr. Merlie

Mr. Merlie reported that the State Supreme Court is going after under assessed commercial properties. Being reviewed to see if constitutionally valid.

South Middleton Township – Mr. Varner

Mr. Varner reported that several board members and administrators from SMSD met with several township board members and the manager to review mutual items. The Township applied for a \$500,000 grant for sidewalks, and the bids have gone out for the Zion Road bridge, but no start date has been established.

South Middleton Parks & Recreation – Mr. Morgan

Mr. Morgan reported that the paving project at Spring Meadows has been delayed. Some of the drainage prep work should be done soon.

Bubbler Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported on the Bubbler Foundation, and the application for grants.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Board Meeting Minutes, 10/3/16, Page 6

Mr. Winters made a motion, seconded by Mr. Merlie, to adjourn the regular meeting at 8:50 p.m.
The motion passed unanimously.

FOR THE RECORD

The Board of School Directors met in Executive Session earlier this evening for a personnel matter and a confidential student matter.

Respectfully Submitted,

Matthew Ulmer
Board Secretary